

City of Corunna
Regular Council Meeting
Monday, May 17, 2004

Present: Corey, Johnson, Lantis, Mehig, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to approve the previous regular meeting minutes dated May 3, 2004 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehig.

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Johnson seconded to approve the agenda as presented.

Roll call vote:

Yes: Lantis, Runyan, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Wagner moved, Johnson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

PLACE AMENDMENTS TO THE CITY FEE SCHEDULE ON THE JUNE 7th AGENDA:

Wagner moved, Sanderson seconded to place adoption of the City Fee Schedule on the June 7th, 2004 council agenda.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF DONALD VANHORN TO THE CORUNNA PLANNING

COMMISSION: Johnson moved, Runyan seconded to appoint Donald VanHorn to the Corunna Planning Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2005 or until a successor is appointed.

Roll call vote:

Yes: Mehig, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING – ADOPTION OF 2004/2005 TAX RATES (TRUTH IN TAXATION): Johnson moved, Runyan seconded to leave the regular session and enter a public hearing for the discussion of the adoption of the 2004/2005 Truth in Taxation.
Roll call vote:
Yes: Johnson, Sanderson, Wagner, Mehig, Runyan, Lantis.
No: None.

Motion CARRIED Time was 7:15 p.m.

Wagner moved, Johnson seconded to close the public hearing discussion for amendments to the 2004/2005 Truth in Taxation and return to regular session.
Roll call vote:
Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehig.
No: None.

Motion CARRIED Time was 7:18 p.m.

7:30 P.M. PUBLIC HEARING – 2004/2005 BUDGET ADOPTION: Johnson moved, Wagner seconded to leave the regular session and enter a public hearing for discussion of the 2004/2005 budget.
Roll call vote:
Yes: Lantis, Runyan, Mehig, Wagner, Johnson, Sanderson.
No: None.

Motion CARRIED Time was 7:30 p.m.

Johnson moved, Wagner seconded to leave the public hearing discussion for the 2004/2005 budget and return to regular session.
Roll call vote:
Yes: Runyan, Wagner, Sanderson, Mehig, Johnson.
No: Lantis.

Motion CARRIED Time was 7:53 p.m.

Runyan moved, Mehig seconded to adopt the following 2004/2005 budget resolution:

RESOLUTION TO ADOPT THE BUDGET

WHEREAS, The City Charter of the City of Corunna states that “Not later than the third Monday in May the Council shall, by resolution, adopt the budget for the next fiscal year and shall in such resolution appropriate the money required for such budget and provide for a levy of the amount necessary to be raised by taxes upon real and personal property for municipal purposes....”

NOW THEREFORE BE IT RESOLVED, that the budget appropriations for the City fiscal year beginning July 1, 2004 after recommendation by the City Manager and as adopted by the City Council as follows:

		REVENUES	EXPENDITURES
General Fund		\$1,680,631	
<u>Dept. #</u>	<u>Dept. Name</u>		
101	City Council		\$63,133
172	City Manager's Office		104,150
191	Elections		7,400
203	Internal Services		68,327

210	Legal Assistance	0
215	City Clerk's Office	78,808
253	City Treasurer's Office	67,413
265	Municipal Building	46,741
301	Police	390,409
336	Fire	128,052
371	Building – Zoning	0
430	Crossing Guard	2,135
441	Public Works	274,042
442	Sidewalk Construction Program	0
458	Construction Projects	0
460	Historical Commission	1,442
461	Mitchell Fields	2,806
500	Planning Commission	1,900
691	Parks & Recreation	70,642
692	McCurdy Park Community Center	19,553
695	Assessment Review	65,728
696	Activities and Events	3,100
698	Summer Rec. Baseball/Softball	22,374
750	City Services	208,653
954	Insurance and Risk Management	20,343
955	Retiree's Benefits	33,480
TOTAL		\$1,680,631
		\$1,680,631

BE IT, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

BE IT FURTHER RESOLVED, that in order to carry out the provisions of the above described budget, the following tax rate shall be applied to the completed assessment roll with a taxable valuation of 54 million, 138 thousand, 779 dollars as approved by the City of Corunna Board of Review, and as required by Michigan Constitution, and be applied to all properties subject to the Industrial Facilities Taxes which have a complete assessment roll valuation of 879 thousand, 100 dollars at one half the tax rate.

Total City Tax Levy for General Fund Purposes July 1, 2004 = 13.3928 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment. Total City Debt Tax Levy for City Improvements July 1, 2004 = 4.8664 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

BE IT FURTHER RESOLVED, to adopt the following budget appropriations:

INDEPENDENT REVENUE FUNDS

Major Street Fund	202	\$150,750
Local Street Fund	203	109,500
Fire Truck Fund	352	0
Municipal Building Fund	213	37,500
Parks Improvement Fund	208	35,000
Cemetery Fund	209	37,000

City Improvements Fund	245	312,629
Building/Zoning Fund	249	20,500
Library Fund	271	0
1996 Equalization Facility Bonds Payable Fund	365	45,843
1996 G.O. Limited Tax-Bonds Fund	366	114,305
1998 MTF Bonds Payable	368	22,485
2000 G.O. Limited Tax Bonds	370	83,956
2001 G.O. Limited Tax Bonds	372	48,090
Stu Coutts Recreation Fund	214	27,000
Economic Development	244	40,235
Heritage Park Fund	216	5,500
Library Building Fund	217	0
Library Technology Fund	218	0
Kingsley/McArthur Construction Fund	412	82,913
Streetscape Construction Fund	413	35,000
Bridge Construction	414	175,000
North Shiawassee Construction Fund	415	0
Industrial Development Fund	422	137,153
Waste Water Collection Fund	590	680,742
Water Fund	591	571,344
Motor Vehicle Pool Fund	661	213,117
Pine Tree Perpetual	150	4,000
Tax Collections Fund	870	2,545,619
Downtown Development Authority		0
Fourth of July Commission		24,300
Historical Commission		22,550
Softball Commission		41,060

BE IT FURTHER RESOLVED, that the City Manager as Chief Administrative Officer be allowed to exceed any line item within any specific department or fund including both revenues and expenditures providing that the total end of the year expenditures titled “Total” or “Grand Total” for the department or fund at issue does not exceed the original appropriation, and if the total department or fund appropriation should exceed either of the above prior to such exceeding, the City Council must make a supplemental adjustment to the appropriation.

Roll call vote:

Yes: Sanderson, Mehig, Wagner, Runyan.

No: Johnson, Lantis.

Motion CARRIED

ADJOURN: Runyan moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Mehig, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 8:03 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK